

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES
MEETING, APRIL 13, 2017

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, April 13, 2017 at 6:00 p.m. in the cafeteria of G.W. Carver PK-8 school. A public notice announcement was posted prior to the meeting at the Administration Building, at the front entrance of the school, and on the school website.

1. **Ray Polk**, President, called meeting to order at 6:02 p.m.

2. Prayer was rendered by **Judy VanDeventer**.

3. Roll Call: Present: Robert Broadnax
Elaine Jackson
Jim McCutchens
Ray Polk
Judy VanDeventer
Russell Wright
Lacy Warren

4. Open Forum – no one signed up.

5. **Superintendent's Report:**

- **Superintendent Amy Dickson**

- ✓ **Area School Boards Spring Workshop** – contact Jeanette if you would like to attend.
- ✓ **Scholarship Meeting – April 7, 2017**-We had an informal meeting. We listed the 5 seniors who would have graduated from Karnack. There are 3 in Jefferson and 2 in Karnack. I have contacted the counselors at each school.
- ✓ **Legislative Update** –There have been no final decisions made. There are hundreds of Education bills. The most important is for school vouchers, which would use tax dollars to pay tuition at a private school. This will not help Karnack. Chapter 41 is probably not going anywhere.

- **Principal**

Lydia Fields, George Washington Elementary Principal
Enrollment: 145
See attachment

- **Technology**

Glenn Hicks, After-School Centers on Education (ACE) Project Director ACE Program – doing very well. We are required to have 90 with 30 days; we have 99 now. We are working to keep students engaged. We have 126-127 students who are active. The little ones are the most active.

Technology – doing fantastic. ERate has been approved. Chromebooks are good.

6. CONSENT AGENDA:

Judy VanDeventer made a motion to accept the Consent Agenda. **Russell Wright** seconded. With a unanimous show of hands on all but the Special Board Meeting, the motion carried. On the Special Board Meeting, Ms. Jackson abstained, and the vote was 6 to accept, 1 abstain.

1. Minutes from the Regular Board Meeting, March 9, 2017 and Special Board Meeting, **March 28, 2017**
2. Financial Statement and Tax Collections Report dated **March 2017**

7. DISCUSSION/ACTION AGENDA:

1. Discussion/Action on 2017-2018 Budgetary Calendar. **Jim McCutchens** made a motion to adopt calendar. **Lacy Warren** seconded. With a unanimous show of hands, the motion passed.
2. Discussion/Action on Instructional Materials Allotment and TEKS Certification, 2017-2018. **Lacy Warren** made a motion to approve. **Russell Wright** seconded. With a unanimous show of hands the motion carried.
3. Discussion/Action on Certifying the Superintendent to the Regional Advisory Committee Region 7 ESC for 2017-2018. **Jim McCutchens** made a motion to approve. **Robert Broadnax** seconded. With a unanimous show of hands the motion carried.
4. Discussion/Action on Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service. **Judy VanDeventer** made the motion that the board adopt the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous policies. **Robert Broadnax** seconded. With a unanimous show of hands the motion carried.
5. Discussion and possible action regarding Superintendent recommendations resulting from the staffing personnel study. Superintendent Dickson stated that the study had been completed and recommendations made; there would be possible action following the closed session.

- 8. COMMITTEE REPORTS: Finance: Judy VanDeventer** stated we are still looking for money. Still trying to get funds from the Timber sale. **Mr. McCutchens** is going to contact the Commissioner, Timmons.

- 9. Closed Session: 6:30 p.m.
- 10. Open Session: 7:23 p.m.

Judy VanDeventer made a motion to approve all term contracts for 2017-2018 as per list provided by the Superintendent. Mona Davidson, Rita Hodge, Vickie Jackson, Makeba Mitchell, Donna Nixon, Norma Starling, Nicole Turner, and Jeffrey Williams. The motion was seconded by **Robert Broadnax**. With a unanimous show of hands, the motion passed.

Judy VanDeventer made a motion to approve the proposed 2017-2018 personnel changes and restructuring as recommended by the finance committee and Superintendent. The motion was seconded by **Russell Wright**. With a unanimous show of hands the motion passed.

11. **Jim McCutchens** made a motion to adjourn. **Lacy Warren** seconded. With a unanimous show of hands, the motion carried. **Adjourned – 7:25 p.m.**



Ray Polk, President



Judy VanDeventer, Secretary

George Washington Carver School

Lydia Fields, Principal
 Oliver Deal, Athletic Director
 Ima Hicks, Counselor

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School Board Update April 13, 2017

Enrollment Report

Head Start	17	Head Start/PreK	20	Head Start/PreK	20
PK	12	Kindergarten	13	Kindergarten	12
Grade K	13	Grade 1	15	Grade 1	14
Grade 1	15	Grade 2	14	Grade 2	14
Grade 2	11	Grade 3	15	Grade 3	15
Grade 3	11	Grade 4	13	Grade 4	13
Grade 4	12	Grade 5	12	Grade 5	13
Grade 5	6	Grade 6	8	Grade 6	9
Grade 6	12	Grade 7	11	Grade 7	11
Grade 7	13	Grade 8	14	Grade 8	14
Grade 8	5				

May 2016	September 2016	October 2016
Enrollment	Enrollment	Enrollment
127	135	135

Head Start/PreK	20	Head Start/PreK	20	Head Start/PreK	20
Kindergarten	12	Kindergarten	12	Kindergarten	10
Grade 1	14	Grade 1	14	Grade 1	15
Grade 2	14	Grade 2	14	Grade 2	15
Grade 3	15	Grade 3	15	Grade 3	14
Grade 4	13	Grade 4	13	Grade 4	13
Grade 5	13	Grade 5	13	Grade 5	13
Grade 6	11	Grade 6	11	Grade 6	11
Grade 7	11	Grade 7	12	Grade 7	14
Grade 8	15	Grade 8	16	Grade 8	16

November 2016	December 2016	January 2017
Enrollment	Enrollment	Enrollment
138	140	141

Head Start/PreK	19	Head Start/PreK	20	Head Start/PreK	20
Kindergarten	11	Kindergarten	10	Kindergarten	11
Grade 1	19	Grade 1	19	Grade 1	19
Grade 2	17	Grade 2	18	Grade 2	19
Grade 3	14	Grade 3	12	Grade 3	12
Grade 4	13	Grade 4	13	Grade 4	14
Grade 5	12	Grade 5	12	Grade 5	12
Grade 6	10	Grade 6	9	Grade 6	9
Grade 7	14	Grade 7	13	Grade 7	13
Grade 8	16	Grade 8	16	Grade 8	16
February 2017		March 2017		April	
Enrollment	145	Enrollment	142	Enrollment	145

Events

**Good Friday/Weather Day
No Students or Staff**

Friday, April 14, 2017

**Head Start/PK and Kindergarten
EcoLand Early Learning Center
Kilgore, TX**

Tuesday, April 18, 2017

Report Card Day

Wednesday, April 19, 2017

**5th- 8th grade college visit
Texarkana College and
Texas A&M-Texarkana**

Friday, April 21, 2017

Secretary's Week

April 24 – 28, 2017

**2nd Annual Girl's Tea (5-8) 1 pm
Boy's Dress for Success (5-8) 1:30 pm**

Friday, April 28, 2017

Teacher Appreciation Week

May 1 – 5, 2017

Head Start Train Field Trip

Friday, May 5, 2017

SPED Field Day Marshall, TX

Friday, May 5, 2017

STAAR testing

May 8 – 11, 2017

Indian College Tuesday

Every Tuesday throughout the year